MONTEREY PARK ENVIRONMENTAL COMMISSION SPECIAL MEETING MINUTES January 23, 2018

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, January 23, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:10 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Chair Wong called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Richard Mai, and Jenelle Dhing

Commissioners Absent: Sam Cheung

Youth Advisors Present: Kailey Ogawa-Monroe and Celeste Chan

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Library Board of Trustees member Jason Dhing, Planet Savers Founder / Mark Keppel High School Student Stanley Lin, and Mark Keppel High School Student Spencer Lin

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

Library Board of Trustees member Jason Dhing presented a flyer for a fund raising event "High Tea at the Library" at the Monterey Park Bruggemeyer Library on February 3, 2018 from 2:00 a.m. to 4:00 p.m.

2. OLD BUSINESS

2-A. PROMOTION OF MONTEREY PARK DEMONSTRATION GARDEN

There is no update to provide; this item is continued to future meetings.

2-B. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

The Commission continues to plan for the Earth Day Festival and Bike Ride. Chair Wong briefed the Commission on a list of potential exhibitors and sponsors. The theme of the Earth Day Festival this year is "Monterey Park is Ranked #3 Best Places to Live". Principal Management Analyst Tam presented a flyer design to

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the Commission and it was approved by the Commissioners with a few minor changes. EcoSummit will be included in this year's festival; Planet Savers Founder / Mark Keppel High School Student Lin will coordinate and provide the Commission with a list of confirmed vendors at next regular meeting.

The Bike Ride start point will be moved to Barnes Park this year. Chair Wong will contact BikeSGV to coordinate the Bike Ride. Commissioner Mai will order 500 reusable tote bags as giveaways. Student Advisor Ogawa-Monroe will get 15 volunteers from Mark Keppel High School to help out at the festival. Co-Chair Hwong and Commissioner Dhing will continue to seek more donations to the event. The Commissioners agreed that all sponsorship information will be provided to Principal Management Analyst Tam by next regular meeting in order to modify information on the flyer and meet the deadline of publication for *Cascades* April Issue.

3. **NEW BUSINESS**

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of November 14, 2017.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of November 14, 2017.

Motion: Commissioner Dhing moved to approve the November 14, 2017 minutes and Co-Chair Hwong seconded, motion carried by the following vote:

Ayes: Commissioners:

Hwong, Wong, Dhing

Noes: Commissioners: Absent: Commissioners:

None Cheung

Abstain: Commissioners:

Mai

4. **COMMISSION COMMUNICATIONS**

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at Southern California Edison Company on February 3, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the City is collaborating with Athens Services to host an annual Compost Giveaway event at Garvey Ranch Park on March 17, 2018 from 9:00 a.m. to noon. Flyers are available at City Hall Public Works counter.

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Principal Management Analyst Tam announced that the City is collaborating with Athens Services to host an annual Spring Cleaning Day at Service Club Parking Lot on April 28, 2018 from 8:00 a.m. to 2:00 p.m. More details to follow and flyers will be available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:10p.m.

Bonnie Tam

Staff Liaison to the Environmental Commission

City of Monterey Park

Approved on February 13, 2018 at the Environmental Commission regular meeting